

Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
BUDGET WORKSHOP
March 29, 2018
5:00 p.m.
Conference Room

CALL TO ORDER

Mr. Brad Treptow, Chairman, called the meeting to order at 5:10 p.m. and declared a quorum. Ms. Gina Klinekole, Ms. Kimberly Smith, and Dr. Lynn Willard were present. Mr. James Paxton was absent. Also attending were Dr. Ryan Carstens and Mr. Pierre Laroche.

APPROVE THE AGENDA

Ms. Klinekole moved to approve the agenda. Dr. Willard seconded the motion.
Vote: 4-0-0. Motion approved

BUSINESS MATTERS

1. Discussion of FY19 Budget – Dr. Carstens provided a review of the fiscal year 2019 budget for the Board’s consideration.

ANNOUNCEMENT

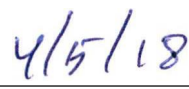
Mr. Treptow announced that the next College Board meeting will be April 5, 2018 at 5:00 p.m. in room 102.

ADJOURNMENT

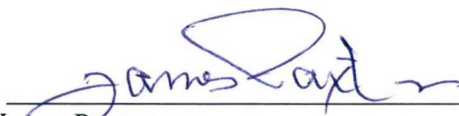
Dr. Willard motioned to adjourn the meeting at 8:40 p.m. Ms. Klinekole seconded the motion.
Vote: 4-0-0. Motion approved.



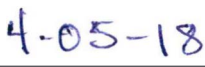
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Ryan Carstens